2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 13, 2006 08:00 AM Secretary of State DOCUMENT # P96000101206 1. Entity Name LGI ASSOCIATES, INC. Principal Place of Business Mailing Address 7650 W 26TH AVE 7650 W 26TH AVE HIALEAH, FL 33016 HIALEAH, FL 33016 US US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0717464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VENERO, AGUSTIN DO NOT WRITE 14840 DADE PINE MIAMI, FL 33014 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE NAME VENERO, AGUSTIN F 14840 DADE PINE AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33014 DVT TITLE NAME VENERO, HELENA STREET ADDRESS 14840 DADE PINE AVE 01/18/05-80011-016 150.00 CITY-ST-ZIP MIAMI, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Helen Venero